

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
June 5, 2006
6:30 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Bill Grady, Dale Henson, Jeff Schreiver, Mark Steffen, Scott Guenther and Ray Spears. Also in attendance were City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Linda Schaeffer was in attendance for City Attorney Frank Wichmann.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – Mr. Spears made a **motion** to approve the May 15, 2006 minutes as written; seconded by Mrs. Atkinson. Mr. Guenther abstained. **Motion passed: 6 ayes – 0 nays - 1 abstention**

REPORTS/PRESENTATIONS

Mayors Report – Mayor Link read the State of the City Budget Address. Mayor Link thanked everyone for assisting and attending the Memorial Day ceremony especially Troop 779.

Administrator's Report – Mr. Rolfes reported that Public Works had a pickup truck stolen and recovered. Police Department had a cruiser totaled in an accident.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA

None

UNFINISHED BUSINESS

Facilities Update – Mr. Rolfes stated that we received the electrical inspection final and hope to have the building final this week.

Dixie Fix update – Mr. Rolfes stated that OKI would be sending draft ordinances to review for adoption.

Mr. Guenther suggested moving item #32 up on the agenda. Mayor Link agreed. **Ordinance 2006-06-08 Zone Change for Shoppes of Edgewood property at Dudley and KY 17 – 1st Reading** - Mrs. Schaeffer read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE EDGEWOOD ZONING ORDINANCE TO CHANGE THE ZONING MAP

THEREOF, AND RE-CLASSIFY THEREON AN APPROXIMATE 5 ACRE AREA LOCATED ALONG THE WEST SIDE OF MADISON PIKE AND ON THE EAST SIDE OF SPERTI DRIVE, APPROXIMATELY 150 FEET SOUTH OF DUDLEY PIKE, FROM THE IP ZONE TO THE HC ZONE.

Doug Armbruster, Shoppes of Edgewood property owner, distributed a site plan drawing to council and explained that their proposal includes development of two restaurants, one gas station and one bank on the corner of Dudley and KY 17 but they need to rezone the parcel in order to do so. Kenton County Municipal Planning and Zoning Commission approved their request. Council voiced their concerns with traffic and access on Sperti Drive and Dudley Road. Traffic currently stacks up at the signal on Dudley at KY 17 with no development currently at that location. Mr. Armbruster stated that the plan calls for cross access, frontage drive parallel to KY 17 with access to two points to Sperti Drive and they will not utilize Sperti Drive as a through connector. In order to satisfy Ft. Wright they are providing for future access at the southern boundary point to the Michel's property to the extent it is developed. There is no plan to extend Sperti Drive. The developers will meet with Ft. Wright officials on July 5th. Mr. Steffen stated that there is a need to have two left turn lanes on Dudley for northbound KY 17. Traffic is congested at that light especially in the mornings, it will only get worse with this development. Mayor Link suggested that the developer share in the cost of widening Dudley Road at KY 17. Mr. Armbruster stated that they'd have to investigate the expense of widening the road and obtain a traffic study for that location. Chief Kramer will contact the State Highway Department regarding the signalization of that intersection. Stan Goetz will contact the city's engineer to obtain an estimate to widen the road. Mr. Armbruster will obtain the traffic study. Information will be provided at the June 19th council meeting. Ordinance will be placed on the agenda for second reading on June 19th in the event a decision is made to approve the request based on information obtained.

NEW BUSINESS

Medical Insurance – Mr. Rolfes advised council that numerous quotes were received for medical insurance and that information was provided to them. He suggested choosing the LI-B plan under United Healthcare, which would be a 19.27% increase. To renew our current plan the premium would increase by 29.64%. Mr. Schreiver suggested obtaining a quote from John Alden insurance. Mr. Schreiver's company switched from United Healthcare to John Alden with a savings of 20%. Mr. Rolfes will obtain the information and report back at the next meeting.

Revised Pay Plan – Mr. Rolfes reiterated what he had put in a memo to council his suggestions for revising the pay plan. There was no opposition from council.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Ordinance 2006-06-05 Amend occupational tax ordinance – 1st reading. Mrs. Schaeffer read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, IN REGARD TO OCCUPATIONAL TAXES. The ordinance amends section X2A and states that the city can waive all or part of the \$50

minimum occupational tax in the event that the total gross receipts (should read net profits) of the taxpayer from business conducted in the city during the previous calendar year is less than \$500. Mr. Schreiver stated the amount should be \$5000 in gross receipts. He said \$500 is very low. He said if a small business does \$1000 worth of work in the city then they would have to pay \$100 and he feels that isn't fair. The ordinance states gross receipts and should state net profits; it will be corrected. Mr. Rolfes stated if we make the amount too high it will affect our revenues. The city would potentially have to refund approximately \$12,000 if the amount is changed to \$5,000. Mr. Schreiver stated that \$12,000 isn't that much. Mr. Rolfes reminded council about the possible effects to the budget if revenues keep getting cut. Mr. Schreiver suggested contacting the County to find out how many businesses have gross sales of less than \$5000. Mr. Grady and Mr. Spears agreed with Mr. Schreiver. Mr. Rolfes will obtain the information and report back at the next meeting.

Ordinance 2006-06-07 Fiscal Year 2006/2007 Budget – 1st Reading. Mrs. Schaeffer read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING JULY 1, 2006 AND ENDING ON JUNE 30, 2007.

ANNOUNCEMENTS

- Join Officer Milligan for open play basketball at Freedom Park every Monday and Thursday evening through June 29 from 6:00 – 7:30 p.m. for children 12 and under.
- Edgewood Night at Florence Freedom Ballpark, Sunday, June 11 at 6:05 p.m. tickets are \$7 each and can be purchased at the city building.
- Day Camp for children ages 5-8 will be held June 13-15 at Presidents Park, fee is \$35, space is limited to the first 48 children registered.
- Nominate an amateur gardener for our 3rd Annual Amateur Gardener Recognition Award, nominations due June 16; judging will be June 21 and 22.
- Freedom Park Yard Sale will be held on Saturday June 17 from 9 a.m. to noon, fee is \$20, register by June 9th to reserve a spot.
- Tuesday Evening Concert Schedule: June 13th Florence Community Band; June 20th Robin Lacy & Dezydeco and June 27th Lee's Junction Big Band. Concerts will be held at Presidents Park at 7 p.m.

ADJOURNMENT

Mr. Grady made a **motion** to adjourn at 9:00 p.m.; seconded by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

Mayor John D. Link

Attest: _____
Jeanette Kemper, City Clerk

Date passed: _____